
UNION COUNTY BOARD OF COUNTY COMMISSION

15 NORTHEAST 1ST STREET • LAKE BUTLER, FL • 32054

PHONE: 386-496-4241 • FAX: 386-496-4810

UCBOCC@WINDSTREAM.NET

MINUTES REGULAR MEETING MAY 20, 2013 7:00 PM

NOTE: If any person decides to appeal any decision made with respect to any matter considered at this meeting or hearing, he or she will need a record for the proceedings and may need to insure that a verbatim record is made.

1. MEETING CALLED TO ORDER

Chairman Tallman called the meeting to order and welcomed the public.

2. INVOCATION AND PLEDGE

Chairman Tallman delivered the invocation and led the pledge.

3. PUBLIC COMMENTS

Lori Thompson stated that she would like to be compensated through the end of her Avmed Contract that ends June 30th. *Commissioner Smith moved, seconded by Commissioner Cossey, to **unanimously approve for Avmed to pay Lori Thompson until her contract expires on June 30, 2013.***

4. APPROVAL OF MINUTES

April 15, 2013 Regular Meeting, April 18, 2013 Special Meeting, and April 22, 2013 Special Meeting

*Commissioner Smith moved, seconded by Commissioner Cossey, to **unanimously approve the minutes.***

5. FINANCE REPORT

Consideration For Approval To Pay The Bills

*Commissioner Smith moved, seconded by Commissioner Dobbs, to **unanimously approve to pay the bills.***

6. REDISTRICTING

Debbie Osborne, Supervisor of Elections

*Commissioner Cossey moved, seconded by Commissioner Croft, to **unanimously approve to combine Precinct 1A and 1B to Precinct 1.***

*Commissioner Smith moved, seconded by Commissioner Croft, to **unanimously approve 4B and split 4C as minority district.***

*Commissioner Smith moved, seconded by Commissioner Cossey, to **unanimously approve to add 1,496 inmates from District 3 to District 1 and move 271 from District 4C to District 5.***

7. NATIONWIDE DEFERRED COMPENSATION

Shirley McKinney, Nationwide Retirement Specialist

John D. Lynn, Program Director and Shirley McKinney addressed the Board regarding a deferred compensation program. The Board will study the material they were given and if interested will contact Ms. McKinney.

8. COUNTY TRANSPORTATION PRIORITIES

BOARD MEMBERS:

KAREN COSSEY, District 1 • MORRIS DOBBS, District 2 • JIMMY TALLMAN, District 3 • M. WAYNE SMITH, District 4 • WILLIE CROFT, District 5
CHAIRMAN

KELLIE HENDRICKS CONNELL
Clerk of Court

RUSSELL WADE
County Attorney

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Mr. Jordan Green and Mr. Bill Henderson, Florida Department of Transportation

Mr. Green gave a brief presentation to the Board. He also stated that this is the time of year when they solicit for priorities and he would like to see it put in a letter by July 1st.

9. NORTH FLORIDA BROADBAND

Commissioner Smith moved, seconded by Commissioner Cossey, to withdraw from the North Florida Broadband.

10. APPOINTMENT OF NEW HEALTH DEPARTMENT ADMINISTRATOR, JOE PIETRANGELO

Commissioner Cossey moved, seconded by Commissioner Croft, and approved 4-1, with Commissioner Smith opposing, to appoint Joe Pietrangelo as the Health Department Administrator.

11. INTERLOCAL AGREEMENT BETWEEN UNION COUNTY AND THE CITY OF LAKE BUTLER

Commissioner Dobbs moved, seconded by Commissioner Cossey, to unanimously approve the Interlocal Agreement between Union County and the City of Lake Butler and the Interlocal Agreement Between the Union County Recreation Board and the City of Lake Butler.

12. REPORT FROM DEPARTMENT HEADS

Jimmy Beasley, Solid Waste Department

Absent.

Shelton Arnold, Jr., Road Department

Nothing to report.

Mary Brown, Public Library

Nothing to report, but Chairman Tallman thanked Mrs. Brown for the use of the Library's meeting room.

Chris Drum, EMS

Mr. Drum informed the Board that he is working on his budget right now and there are a lot of shortcomings. Mr. Drum also stated that he would like more input on his budget. Mr. Drum stated that he had a few different ideas for saving money. He suggested combining services with Bradford County, combining Fire and Rescue, working with the City and Department of Corrections more or possibly raising Special Assessment Tax.

John Walker, Emergency Management

Mr. Walker reminded everyone that Hurricane Season begins on June 1st.

Mitch Andrews, Volunteer Fire Department

Absent.

Basil Bactawar, Extension Office

Mr. Bactawar informed everyone that there will be a Goat Workshop on June 15th and it will be held at the Townsend Green Building.

Wayne Mundorff, Building Department

Absent.

13. REPORT FROM KELLIE HENDRICKS CONNELL, CLERK OF COURTS

Mrs. Connell informed the Board that the Florida Retirement rate has increased approximately \$45,000.00 this fiscal year and we can expect it to be upwards of \$300,000.00 next year.

14. REPORT FROM RUSSELL A. WADE III, COUNTY ATTORNEY

Nothing to report.

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15. REPORT FROM THE COUNTY COMMISSIONERS

Karen Cossey, District 1

Nothing to report.

Morris Dobbs, District 2

Nothing to report.

Jimmy Tallman, District 3

Chairman Tallman informed the Board that the Recreation Board is having their award banquet this evening.

M. Wayne Smith, District 4

Commissioner Smith inquired about the status of health insurance. Chairman Tallman stated that we were still waiting on a quote from United and hopefully some other plans, followed by a workshop. *Commissioner Smith moved, seconded by Commissioner Dobbs, passing 4-1 with Chairman Tallman voting against, to move \$39,000.00 from the Long term Care Landfill Account in order to cover the difference in cost of the \$739.00 a month Avmed Plan if the Board has not made a different decision regarding health insurance before July 1st.*

Commissioner Smith inquired about the status of the Raiford and Providence Community Centers. John Walker stated that FEMA determined they did not meet the qualifications.

Commissioner Smith moved, seconded by Commissioner Dobbs, and passed 3-2, with Commissioners Tallman and Cossey voting against, to use \$40,000.00 of the \$130,000.00 that was earmarked for the proposed Providence Fire Station and use it to help cover the cost of health insurance for the employees.

NOTE: The remaining unobligated funds from New River Solid Waste Association

\$ 300,000.00	New River Solid Waste
(17,000.00)	Fire Truck Maintenance
(5,608.00)	102nd Lane
(130,000.00)	District 5 Fire Station
(90,000.00)	District 4 Fire Station
(40,000.00)	Health Insurance
<u>\$ 17,392.00</u>	<u>Remaining Balance</u>

Commissioner Smith inquired about A&A Transport and where we were at on the project. Chairman Tallman stated that we still needed fencing. Commissioner Smith suggested that we check with Curtis Richards.

Willie Croft, District 5

Nothing to report.

16. ADJOURNMENT

Commissioner Cossey moved, seconded by Commissioner Croft, to unanimously adjourn.

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MINUTES PREPARED BY: Dianne Hannon, Board Secretary

APPROVED:

ATTEST:

JIMMY TALLMAN, CHAIRMAN

KELLIE HENDRICKS CONNELL, CLERK

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